

AUTO CR - LOG SUMMARY #1054111

TYPE: INFO

Incident Finding / Overall Case Finding

| Description of Incident | Finding | Entered By | Entered Date |
|-------------------------|----------------|------------|--------------|
| | (None Entered) | | |

Reporting Party Information

| Role | Name | Star No. | Emp No. | UOA / UOD | Position | Sex | Race | Address | Phone |
|--------------------------------|------|----------|---------|-----------|----------|-----|------|---------|-------|
| NON-CPD Reporting Party Victim | | | | | | M | BLK | | |

Incident Information

| Incident From Date/Time | Address of Incident | Beat | Dist. Of Occurrence | Location Code | Location Description |
|---------------------------------------|--------------------------------------|------|---------------------|---------------------------------------|----------------------|
| 17-MAY-2012 09:00 - 17-MAY-2012 10:30 | 5701 W MADISON ST, CHICAGO, IL 60644 | 1513 | 015 | 280 - POLICE FACILITY/VEH PARKING LOT | |

Accused Members

| Role | Name | Star No. | Emp No. | UOA / UOD | Position | Status | Initial / Intake Allegation |
|--------------|------------------|----------|---------|-----------|----------|---------|--|
| CPD Employee | Accused UNKNOWN, | | | | | ON Duty | The reporting party related that two officers brought him to the 015th District station to be questioned by detectives. The reporting party alleged that the officers and/or detectives took his driver's license and failed to return it. |

Other Involved Parties

| Role | Name | Star No. | Emp No. | UOA / UOD | Position | Sex | Race | Address | Phone |
|------|------|----------|---------|-----------|----------|-----|------|---------|-------|
|------|------|----------|---------|-----------|----------|-----|------|---------|-------|

Involved Party Associations

| Role | Rep. Party Name | Related Person | Relationship |
|------------------------|-----------------|----------------|-----------------|
| Reporting Party Victim | | UNKNOWN, | NO RELATIONSHIP |

Incident Details

| | | | |
|--------------------------------|-----|------------------------------|------|
| CR Required? | | Manner Incident Received? | BELL |
| Confidential? | | Biased Language? | N |
| Extraordinary Occurrence? | N | Bias Based Profiling? | N |
| Police Shooting (U)? | N | Alcohol Related? | N |
| Non Disciplinary Intervention: | N | Pursuit Related? | N |
| Initial Assignment: | IAD | Violence in Workplace? | N |
| Notify IAD Immediately? | N | Domestic Violence? | N |
| EEO Complaint No.: | | | |
| Civil Suit No.: | | Civil Suit Settled Date: | |
| Notify Chief Administrator? | N | Notify Chief? | |
| Notify Coordinator? | | Notification Does Not Apply? | Y |
| Notification Other? | N | | |
| Notification Comments: | | | |

Incident Category List

| Incident Category | Primary? | Initial? |
|---|----------|----------|
| 10Z - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) MISCELLANEOUS | Y | Y |
| 10Z - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) MISCELLANEOUS | | N |

Investigator History

Investigator History

| Investigator | Type | Assigned Team | Assigned Date | Scheduled End Date | Investigation End Date | No. of Days |
|-------------------|------------|-------------------------------|---------------|--------------------|------------------------|-------------|
| MARAFFINO, JOSEPH | Primary | GENERAL INVESTIGATION SECTION | 04-JUN-2012 | 04-JUL-2012 | 27-JUN-2012 | 23 |
| PIONKE, JOSEPH | Supervisor | GENERAL INVESTIGATION SECTION | 04-JUN-2012 | 04-JUL-2012 | 27-JUN-2012 | |

Extension History

| Name | Previous Scheduled End Date | Extended Scheduled End Date | Date Certified Letter Sent | Reason Selected | Explanation | Extension Report Date | Approved By | Approved Date | Approval Comments |
|------|-----------------------------|-----------------------------|----------------------------|-----------------|-------------|-----------------------|-------------|---------------|-------------------|
|------|-----------------------------|-----------------------------|----------------------------|-----------------|-------------|-----------------------|-------------|---------------|-------------------|

Current Allegations

| Accused Name | Seq. No. | Allegation | Category | Subcategory | Finding |
|--------------|----------|------------|----------|-------------|---------|
|--------------|----------|------------|----------|-------------|---------|

Situations (Allegation Details)

| Accused Name | Alleg. No. | Situation | Victim/Offender Armed? | Weapon Types | Weapon Other | Weapon Recovered? | Deceased? |
|--------------|------------|-----------|------------------------|--------------|--------------|-------------------|-----------|
|--------------|------------|-----------|------------------------|--------------|--------------|-------------------|-----------|

Status History

| Resulting Status | Status Date/Time | Created By | Position | UOA / UOD | Comments |
|------------------------------|-------------------|---------------------|----------------------|-----------|--------------------------|
| CLOSED/NO CONVERSION | 28-JUN-2012 07:44 | PIONKE, JOSEPH | SERGEANT OF POLICE | 121 / | |
| PENDING LIEUTENANT REVIEW | 27-JUN-2012 10:45 | MARAFFINO, JOSEPH | SERGEANT OF POLICE | 121 / | |
| PENDING INVESTIGATIVE REVIEW | 27-JUN-2012 10:44 | MARAFFINO, JOSEPH | SERGEANT OF POLICE | 121 / | |
| PENDING INVESTIGATION | 04-JUN-2012 10:36 | PIONKE, JOSEPH | SERGEANT OF POLICE | 121 / | |
| PENDING ASSIGN INVESTIGATOR | 30-MAY-2012 09:37 | DUNN, BRENDA | SERGEANT OF POLICE | 121 / | |
| PENDING APPROVE TEAM | 21-MAY-2012 12:57 | DEL RIVERO, MINERVA | POLICE OFFICER | 121 / | Per ICLEAR-no cc on file |
| PENDING ASSIGN TEAM | 18-MAY-2012 03:47 | DEAN, BRUCE | SUPERVISING INV COPA | 113 / | |
| PENDING SUPERVISOR REVIEW | 18-MAY-2012 03:43 | HAYES, SHANNON | INVESTIGATOR 2 COPA | 113 / | |
| PRELIMINARY | 18-MAY-2012 03:35 | HAYES, SHANNON | INVESTIGATOR 2 COPA | 113 / | |

Attachments

| No. | Type | Related Person | No. of Pages | Narrative | Original in File | Entered By | Entered Date/Time | Status | Approve Content | Approve Inclusion |
|-----|---------------------------|----------------|--------------|------------------|------------------|-------------------|-------------------|----------|-----------------|-------------------|
| 1 | INVESTIGATION | | | | | MARAFFINO, JOSEPH | 04-JUN-2012 11:16 | | | |
| 1 | FACE SHEET | | | | | HAYES, SHANNON | 18-MAY-2012 03:35 | | | |
| 2 | CONFLICT CERTIFICATION | | | | | MARAFFINO, JOSEPH | 04-JUN-2012 11:16 | | | |
| 3 | DOCUMENTS - INVESTIGATION | | 1 | | Y | MARAFFINO, JOSEPH | 26-JUN-2012 10:11 | APPROVED | | |
| 4 | DOCUMENTS - INVESTIGATION | | 2 | Certified letter | Y | MARAFFINO, JOSEPH | 05-JUN-2012 08:10 | APPROVED | | |
| 5 | DOCUMENTS - INVESTIGATION | | 1 | | Y | MARAFFINO, JOSEPH | 26-JUN-2012 10:12 | APPROVED | | |
| 6 | DOCUMENTS - INVESTIGATION | | 1 | | Y | MARAFFINO, JOSEPH | 26-JUN-2012 10:44 | APPROVED | | |
| | DOCUMENTS - INVESTIGATION | | 4 | | Y | MARAFFINO, JOSEPH | 27-JUN-2012 10:44 | APPROVED | | |

Review Incident

Review Incident

| Review Type | Accused/Involved Member Name | Result Type | Reviewed By | Position | Unit | Review Date | Remarks |
|-------------------|------------------------------|-------------|-------------------|--------------------|------|-------------------|---------|
| LIEUTENANT REVIEW | | SUBMITTED | PIONKE, JOSEPH | SERGEANT OF POLICE | 022 | 28-JUN-2012 07:44 | |
| SERGEANT REVIEW | | SUBMITTED | MARAFFINO, JOSEPH | SERGEANT OF POLICE | 121 | 27-JUN-2012 10:45 | |

Review Accused

| Review Type | Accused/Involved Member Name | Result Type | Reviewed By | Position | Unit | Review Date | Remarks |
|-------------|------------------------------|-------------|-------------|----------|------|-------------|---------|
|-------------|------------------------------|-------------|-------------|----------|------|-------------|---------|

Accused Finding History

| Accused | Allegation | Reviewed By | Reviewed Date/Time | CCR? | Concur? | Finding | Finding Comments |
|---------|------------|-------------|--------------------|------|---------|---------|------------------|
|---------|------------|-------------|--------------------|------|---------|---------|------------------|

Accused Penalty History

| Accused | Reviewed By | Reviewed Date/Time | CCR? | Concur? | Penalty | Penalty Comments |
|---------|-------------|--------------------|------|---------|---------|------------------|
|---------|-------------|--------------------|------|---------|---------|------------------|

Findings

| Accused Name | Allegations | Category | Concur? | Findings | Comments |
|--------------|-------------|----------|---------|----------|----------|
|--------------|-------------|----------|---------|----------|----------|

FACE SHEET (Notification Date: 18-MAY-2012) - LOG #1054111

TYPE: INFO

Reporting Party Information

| Role | Name | Star No. | Emp No. | UOA / UOD | Position | Sex | Race | Address | Phone |
|--------------------------------|------|----------|---------|-----------|----------|-----|------|---------|-------|
| NON-CPD Reporting Party Victim | | | | | | M | BLK | | |

Incident Information

| Incident From Date/Time | Address of Incident | Beat | Dist. Of Occurrence | Location Code | Location Description |
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|--------------|------------------|----------|---------|-----------|----------|---------|--|
| CPD Employee | Accused UNKNOWN, | | | | | ON Duty | The reporting party related that two officers brought him to the 015th District station to be questioned by detectives. The reporting party alleged that the officers and/or detectives took his driver's license and failed to return it. |

Incident Details

| | | | |
|--------------------------------|-----|------------------------------|------|
| CR Required? | | Manner Incident Received? | BELL |
| Confidential? | | Biased Language? | N |
| Extraordinary Occurrence? | N | Bias Based Profiling? | N |
| Police Shooting (U)? | N | | |
| Motor Vehicle (V)? | | Alcohol Related? | N |
| Non Disciplinary Intervention: | N | Pursuit Related? | N |
| Initial Assignment: | IAD | Violence in Workplace? | N |
| Notify IAD Immediately? | N | Domestic Violence? | N |
| EEO Complaint No.: | | | |
| Civil Suit No.: | | Notify Chief? | |
| Notify Chief Administrator? | N | Notification Does Not Apply? | Y |
| Notify Coordinator? | | | |
| Notification Other? | N | | |

Initial Incident Category List

| Initial Incident Category | Primary? |
|---|----------|
| 10Z - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) MISCELLANEOUS | Y |
| 10Z - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) MISCELLANEOUS | |

Assignment History

| Assigned To | Assigned Team | Investigator | Assignment Date/Time | Assigned By | Reason |
|-------------|-------------------------------|---------------------------------|----------------------|---------------------|--------|
| IAD | GENERAL INVESTIGATION SECTION | PIONKE, JOSEPH (SUPERVISOR) | 04-JUN-2012 10:36 | PIONKE, JOSEPH | |
| IAD | GENERAL INVESTIGATION SECTION | MARAFFINO, JOSEPH (PRIMARY INV) | 04-JUN-2012 10:36 | PIONKE, JOSEPH | |
| IAD | GENERAL INVESTIGATION SECTION | - | 21-MAY-2012 12:57 | DEL RIVERO, MINERVA | |
| IAD | INTERNAL AFFAIRS DIVISION | - | 18-MAY-2012 15:35 | HAYES, SHANNON | |

Status History

| Resulting Status | Status Date/Time | Created By | Position | UOA / UOD | Comments |
|---------------------------|-------------------|-------------------|--------------------|-----------|----------|
| CLOSED/NO CONVERSION | 28-JUN-2012 07:44 | PIONKE, JOSEPH | SERGEANT OF POLICE | 121 / | |
| PENDING LIEUTENANT REVIEW | 27-JUN-2012 10:45 | MARAFFINO, JOSEPH | SERGEANT OF POLICE | 121 / | |

Status History

| Resulting Status | Status Date/Time | Created By | Position | UOA / UOD | Comments |
|------------------------------|-------------------|---------------------|----------------------|-----------|--------------------------|
| PENDING INVESTIGATIVE REVIEW | 27-JUN-2012 10:44 | MARAFFINO, JOSEPH | SERGEANT OF POLICE | 121 / | |
| PENDING INVESTIGATION | 04-JUN-2012 10:36 | PIONKE, JOSEPH | SERGEANT OF POLICE | 121 / | |
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| PENDING ASSIGN TEAM | 18-MAY-2012 03:47 | DEAN, BRUCE | SUPERVISING INV COPA | 113 / | |
| PENDING SUPERVISOR REVIEW | 18-MAY-2012 03:43 | HAYES, SHANNON | INVESTIGATOR 2 COPA | 113 / | |
| PRELIMINARY | 18-MAY-2012 03:35 | HAYES, SHANNON | INVESTIGATOR 2 COPA | 113 / | |

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS)
)
COUNTY OF COOK) CC

| | | |
|----------------------|------|------|
| Location of Incident | Date | Time |
|----------------------|------|------|

Summary of Statement(s):

| |
|-------------|
| <div></div> |
|-------------|

I, _____, hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Print Witness's Name

Affiant's Signature

Witness's Signature

Date

Date



Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Date _____

Re: C. R. No. 1054111

Dear _____

A complaint against a Department member, registered under the above Complaint Register (C.R.) Number, is currently under investigation by the Chicago Police Department

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: Sgt. Joe Maraffino #2563

Address: 3510 S. Michigan

Telephone: 312 745-6310 ext. 85049

Hours Available: Call anytime and leave a message

Sincerely,

Sgt. J. Maraffino #2563

CPD-44.223 (Rev. 1/04)

Emergency: 9-1 -1 * Non-Emergency: (Within City limits) 3-1 -1 * Non-Emergency: (Outside City limits) 312-746-6000
TTY: 312-746-9715 * E-mail: police@ci.chi.il.us * Website: www.ci.chi.il.us/CAPS

CPD 0074936



First-Class Mail
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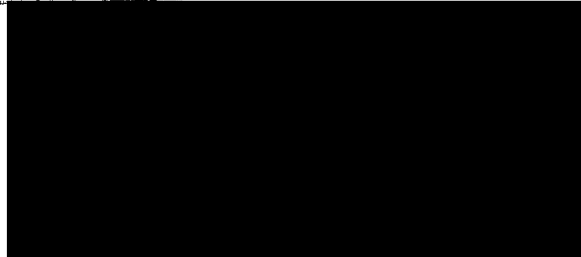
• Sender: Please print your name, address, and ZIP+4 in this box •

Sgt. J. Maraffino
3510 S. Michigan Ave.
Unit 121
Chicago IL 60653



City of Chicago
Department of Police
3510 South Michigan Avenue
Chicago, Illinois 60653

CERTIFIED MAIL



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| Postage and Delivery Fee (for Registered Mail only) | |
| Total Postage & Fees | \$ |

Postmark
here

Sent To: [Redacted]
Street Address: [Redacted]
City/State/Zip: [Redacted]
City/State/Zip: [Redacted]

PS Form 3800, LOG #1054111

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ELECTRONIC MAIL DELIVERY

DELIVERY

STATUS & DELIVERY INFO

TRACKING INFO

LOCATION

SERVICES

Delivered

June 11, 2012, 2:59 pm

CHICAGO, IL 60644

Certified Mail™

Notice Left

June 09, 2012, 3:04 pm

CHICAGO, IL 60644

Arrival at Unit

June 09, 2012, 6:52 am

CHICAGO, IL 60644

Processed through
USPS Sort Facility

June 08, 2012, 1:48 am

CHICAGO, IL 60607

Check on Another Item

What's your label (or receipt) number?

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BUREAU OF INTERNAL AFFAIRS
Investigations Division
General Investigations Section

26 June 2012
LOG #1054111

TO: Commanding Officer
Investigations Division
General Investigations Section

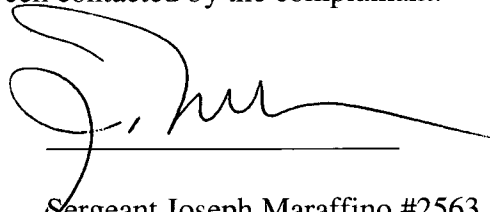
FROM: Sergeant Joseph Maraffino #2563
Investigations Division
General Investigations Section

SUBJECT: Attempt to contact accused LOG #1054111

On 04 June 2012 and 05 June 2012 the undersigned attempted to contact the complainant, [REDACTED] at the number he listed on his complaint [REDACTED] with negative results.

The I/Sgt. then sent a Certified Letter (Article [REDACTED]) to the complainant on 05 June 2012.

A USPS Track and Confirm Report shows that the item was delivered on 11 June 2012. As of this date the I/Sgt. has not been contacted by the complainant.



Sergeant Joseph Maraffino #2563
General Investigations Section
Internal Affairs Division

**BUREAU OF INTERNAL AFFAIRS
Investigations Division
General Investigations Section**

26 June 2012

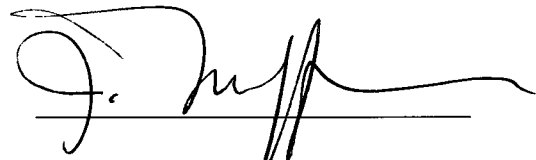
LOG #1054111

TO: Commanding Officer
Investigations Division
General Investigations Section

FROM: Sergeant Joseph Maraffino #2563
Investigations Division
General Investigations Section

SUBJECT: Approval of Complaint Log Investigation #1054111

The attached Complaint Log Investigation has been completed and is submitted for your approval.



Sergeant Joseph Maraffino #2563
Investigations Division
General Investigations Section

Approved: 

Case Management Supervisor
Investigations Division
General Investigations Section

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1054111TYPE
INFODATE OF REPORT
26-JUN-2012

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED**, **UNFOUNDED**, **NOT SUSTAINED**, **NO AFFIDAVIT**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

| FROM - INVESTIGATOR'S NAME | RANK | STAR NO | EMPLOYEE NO | UNIT ASSIGNED | UNIT DETAILED |
|----------------------------|------|---------|-------------|---------------|---------------|
| MARAFFINO, JOSEPH | 9171 | 2563 | | 121 | |

REFERENCE NOS (LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

| | | | |
|-------------------------|--|---------------------------------------|-------------------|
| INCIDENT ADDRESS | | DATE / TIME: 17-MAY-2012 09:05 | BEAT: 1513 |
|-------------------------|--|---------------------------------------|-------------------|

ACCUSED

| NAME | RANK | STAR NO | EMP NO | UNIT ASSIGNED | UNIT DETAILED | SEX/RACE | DOB | APPOINTED DATE | ON DUTY ? | SWORN ? |
|---------|------|---------|--------|------------------|------------------|----------|-----|-------------------|--------------|------------|
| UNKNOWN | | | | | | / | | | YES | UNK |

REPORTING PARTY

| NAME | ADDRESS* | CITY STATE | TELEPHONE | SEX / RACE | DOB / AGE |
|------|----------|------------|-----------|------------|-----------|
| | | | | M / BLK | 22 |

VICTIMS

| NAME | ADDRESS* | CITY STATE | TELEPHONE | SEX / RACE | DOB / AGE |
|------|----------|------------|-----------|------------|-----------|
| | | | | M / BLK | 22 |

WITNESSES

| NAME | ADDRESS* | CITY STATE | TELEPHONE | SEX / RACE | DOB / AGE |
|------|----------|------------|-----------|------------|-----------|
|------|----------|------------|-----------|------------|-----------|

* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS IN ADDRESS, PAX/BELL IN TELEPHONE BOX

ALLEGATIONS

Complaint Log type remains classified as Info, sworn affidavit not on file

ALLEGATION: It is alleged that on 17 May 2012 at 0900 hours unknown police officers brought him to the 015th District to be questioned by detectives. An unknown police officer or detective failed to return his drivers license.

SUMMARY

After receiving this assignment for investigation the I/Sgt. attempted to contact the complainant, [REDACTED] by telephone on 05 June and 06 June 2012 with negative results.

A Certified Letter listed under Article [REDACTED] was sent to the complainant on 06 June 2012. A USPS Track and Confirm Report shows that the item was delivered on 11 June 2012 to the listed address.

Due to the absence of cooperation and no further objective evidence the undersigned recommends that this investigation be classified as Closed No Conversion

ATTACHMENTS

| INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER | INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER: | PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS: | TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE. |
|--|--|---|---|
| 0 | 0 | 0 | 6 |

FINDINGS - RECOMMENDATIONS

Accused: Unknown police officers or detectives
Allegation: No Affidavit
Recommendation: No disciplinary action, case to be filed

DATE INITIATED
(Date incident was received for investigation)

04-JUN-2012

DATE COMPLETED (Date of this report)

26-JUN-2012

ELAPSED TIME
(Total time expressed in days)

22

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

[Signature] #25263

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

Attachments

Add Attachment

| No. | Type | Related Person | No. of Pages | Narrative | Original in File | Entered By | Entered Date/Time | Status | Approve Content? | Approve Inclusion? | Comments |
|------------------------|----------------------------------|----------------|--------------|------------------|------------------|-------------------|-------------------|-------------------|------------------|--------------------|----------|
| View 1 | FACE SHEET | N/A | | | | HAYES, SHANNON | 18-MAY-2012 15:35 | [EDIT] | | | |
| View 2 | CONFLICT CERTIFICATION | N/A | | | | MARAFFINO, JOSEPH | 04-JUN-2012 23:16 | [EDIT] | | | |
| View 3 | SWORN AFFIDAVIT FROM COMPLAINANT | N/A | 1 | | YES | MARAFFINO, JOSEPH | 26-JUN-2012 22:11 | APPROVED [EDIT] | | YES | |
| View 4 | ATTEMPT TO CONTACT | N/A | 2 | Certified letter | YES | MARAFFINO, JOSEPH | 05-JUN-2012 20:10 | APPROVED [EDIT] | | YES | |
| View 5 | U.S.P S (USPS) TRACKING REPORT | N/A | 1 | | YES | MARAFFINO, JOSEPH | 26-JUN-2012 22:12 | APPROVED [EDIT] | | YES | |
| View 6 | SUMMARY REPORT DIGEST | N/A | 1 | | YES | MARAFFINO, JOSEPH | 26-JUN-2012 22:44 | APPROVED [EDIT] | | YES | |